

BOARD OF PUBLIC WORKS AND SAFETY
January 11, 2005

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 11, 2005 at 9:00 a.m. Members present were Gary Henriott, Norm Childress, Cindy Murray, Tom Shorter and Claudia Samulowitz.

Ed Chosnek, City Attorney was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved to approve the minutes from the January 4, 2005 regular meeting. Mrs. Samulowitz seconded. Passed.

BID UNDER ADVISEMENT

Parking Lot at Erie Street

President Henriott stated the bids would remain under advisement.

OLD BUSINESS

Request for Qualifications for Engineering Services – Design for a new Wastewater Collection System and Water Distribution System for Area 21

NEW BUSINESS

Community Development

Release of Mortgage – 516 N. 5th Street

Jenny Bonner, Director of Development, presented to the Board and recommended approval of two (2) Release of Mortgages for 516 N. 5th Street in the amounts of \$5,000.00 and \$17,500.00. Mrs. Murray moved for approval. Mr. Shorter seconded. Passed. President Henriott abstained.

Claims

Steve Bultinck, Controller, presented for Board approval, Claims in the amount of \$2,418,176.98. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

Taxi Cab Driver's License

Don Roush, Police Chief, presented to the Board, and recommended approval a Taxicab Driver's License for Gary W. Byers, Toni Lee Catron, Lawrence H. Dye, Scott Evans, Russell L Flack, Danny Edward Garrison, Dennis Wayne Graves, Lawrence A Hague, James P. Hamilton, Sr., Brentley J. Horton, Floyd Idle,

Michael A Lee, Dana L McMahon, Allen L. Micenec, Jeffrey W. Miller, Theresa Anita Miller, John R. Prewitt, Marvin R. Sparger, Jr., Michael E. Stotler, Douglas A. Thompson, Stoney D. Thompson, Chris Yeakley. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Jenny Bonner, Development Director, gave a brief update on the following projects with activity in the next 30 – 45 days in her department; Columbia Street Parking Garage, Upper Main Street Parking Study, Way Finding signage, Depot and the Plaza, 20th Street Sidewalk Project, Erie and Ferry Street Parking Lot, Columbia Street Streetscape, along with upcoming contracts and future projects.

Brad Talley, Water Pollution Control Department Superintendent, informed the Board of a upcoming contract with Greeley and Hanson to be presented to the Board after Legal Counsel review, regarding the elimination of two (2) lift stations and combining them into one (1) new regional station, located at the Pearl River site. Mr. Talley stated the A.E. Staley North plant anticipates, in the year 2006, to increase their flow by over 1 million gallons a day, Mr. Talley stated the flow currently goes to the parking lot lift station by the Depot and it is at capacity now and is to also take in the flow from the new Wastewater Collection System and Water Distribution System for Area 21 currently under design. Mr. Talley explained the new station would assist with long term CSO control plans along with many other benefits. Mr. Talley said the cost regarding the contract would be approximately \$800,000 and would like to start construction sometime this year.

With there being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:20 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Gary Henriott
President

ATTEST: Deb Puetz
1st Deputy Clerk

Minutes written by Deb Puetz

The Engineering Office issued the following Building Permits for the week ending January 7, 2005:

	George & Marsha Hawkins	3203 Longlois Dr	Fire inspection	
	Dave Hayden	822 Melody Ln	Fire inspection	
	Tim Congleton	511 Earl Ave N	Meter only information	
	Carlene Ginn	2367 N 24th St	Meter only	
	Stephen K Phillips	116 S 9th St	Information check on Apt A	
10708	Menards	2850 Creasy Ln S	Remodel for storage mezzanine	\$118,000.00
10709	Daniel & Michele Pruitt	3512 S 9th St	Deck	\$2,500.00
10710	St Marys Cathedral	1207 Columbia St	Completion of lower level	\$533,166.00
10711	Mike Bagnoli	916 North St	Upgrade electric for 2 services, stairway	\$1,200.00
10712	Historical Jeff Centre LP	619 N 9th St	Ground sign for Historical Jeff Center	\$4,292.00
10713	Historical Jeff Centre LP	619 N 9th St	West facia sign for Historic Jeff	\$721.00
10714	DCI Development	2114 E 350 S	Demolish house and out buildings	\$0.00
10715	DCI Development	2112 E 350 S	Demolish house	\$0.00
10716	Cathedral Homes	3931 Regal Valley Dr	Single family residence	
10717	Cathedral Homes	3935 Regal Valley Dr	Single family residence	
10718	Cathedral Homes	3936 Regal Valley Dr	Single family residence	
10719	Citation Homes	3916 Regal Valley Dr	Single family residence	\$120,000.00
10720	Citation Homes	3911 Regal Valley Dr	Single family residence	\$120,000.00
10721	Regions Bank	3123 Union St	Sign, foundation & pipe for Regions Bank	\$35,000.00
10722	Regions Bank	2237 Teal Rd	Sign, foundation & pipe for Regions Bank	\$35,000.00
10723	Regions Bank	25 Creasy Ln S	Sign, foundation & pipe for Regions Bank	\$40,000.00
10724	Julia C Beck	1952 Elmwood Ave	Event sign for Remarkables	\$25.00
10725	Betty McCoy	1203 Rochester St	Repair service riser	\$350.00